

STANDING CHAPTER 13 TRUSTEE ALEJANDRO OLIVERAS RIVERA  
REPORT OF ACTION TAKEN  
MEETING OF CREDITORS

In re:

THOMAS EDGARD CARRASQUILLO RAM

Case No. 11-00309-ESL

Chapter 13

Attorney Name: R FIGUEROA CARRASQUILLO LAW OF

I. Appearances

Debtor ☒ Present ☐ Absent  
Joint Debtor ☐ Present ☐ Absent  
Attorney for Debtor ☒ Present ☐ Absent  
☐ Pro-se  
☐ Substitute Michelle Vega, Esq.

Date: February 25, 2011

Time: 9:52 AM Track: NR  
☐ This is debtor(s) 1<sup>st</sup> Bankruptcy filing.

Liquidation Value: TBD

Creditors

Edg. Figueroa - CRIM

II. Oath Administered

☐ Yes ☒ No

III. Documents Filed/Provided

☒ Schedules  
☒ Statement of Financial Affairs (SOFA)  
☒ Statement of Current Monthly Income (SCMI)  
☒ Credit counseling briefing certificate (CCC)  
☐ Waiver requested by debtor(s)  
☐ DSO Certificate

☐ DSO Recipient's information  
☒ State Tax Returns 07-09 ☒ Returned  
☐ Federal Tax Returns        ☐ Returned  
☐ Evidence of income (60 days prior to petition)

IV. Status of Meeting ☐ Closed ☐ Not Held ☒ Continued April 7, 2011 at 10:00 AM

V. Trustee's Report on Confirmation

☐ FAVORABLE

☐ UNFAVORABLE

☐ Feasibility  
☐ Insufficiently funded  
☐ Unfair discrimination  
☐ Fails liquidation value test  
☐ Fails disposable income test (I & J)  
☐ No provision for secured creditor(s)

☒ No DSO certificate (Post-petition) for all  
☐ Evidence of income 4 DSO accts  
☐ Missing ☐ Incomplete (3 assume 1 direct)  
☐ Stmt. of Current Monthly Income  
☐ Incomplete ☐ Missing  
☐ Fails commitment period ☐ Fails Disp. Income  
☐ Certificate of Credit briefing  
☐ Missing ☐ More than 180 days  
☐ Issuer not certified by U.S.T.

☐ Treat value of collateral separately

☐ No provision for insurance

☒ Tax returns missing

☒ State - years 2010 (Treasurer)

☒ Federal - years       

☐ Incomplete schedules

☐ Incomplete S.O.F.A.

☒ Other: DSO info: Morgana Medina Cruz

1040-PR (2007-2010) (per. prop)

CRIM - yrs 07-10

(no court order \$50 weekly)

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VI. Plan

(Cont.)

Date: January 20, 2011 Base \$ 18,600.00 [X] Filed Evidence of Pmt shown: Rt & Premier per check 191 \$150  
Payments 0 made out of 1 due. [ ] Not Filed

VII. Confirmation Hearing Date: March, 30, 2011

VIII. Attorney's fees as per R. 2016(b)

\$3,000.00 - \$ 246.00 = \$ 2,754.00

IX. Documents to be provided w/in      days

[X] Amended schedules 5 - review \$100 tax exp [ ] Amended S.O.F.A.     

[ ] Insurance estimate since it involves Treasury, CRM + IRS [ ] Amended plan  
[ ] Business Documents

[ ] Assumption/Rejection executory contract [ ] Monthly reports for the months

[ ] Appraisal     

[ ] State tax returns years      [ ] Public Liability Insurance

[ ] Federal tax returns years      [ ] Premises

[ ] Correct SS # (Form B21) [ ] Vehicle(s)     

[ ] Debtor [ ] Joint debtor [ ] Licenses issued by:

[ ] Other: Debtor to confirm that

all DSO creditors (3 of the 4 DSO's)  
He was current with Mr. Medina Cruz

[ ] M.T.D. to be filed by Trustee: Debtor(s): [ ] failed to appear; [ ] failed to commence payments;

[ ] failed to keep payments current; [ ] does (do) not qualify as a debtor (§109);     

[ ] Other:     

COMMENTS

① CRM is hereby requesting per. property tax returns for years 2005-2010

② Debtor to confirm

③ Amend plan to provide lump sums from yearly income tax returns. Tax refund history: 2009: \$16,854  
2008: \$19,408; 2007: \$24,931

Trustee/Presiding Officer

Date: February 25, 2011

(Rev.

This meeting of creditors is being continued due to non-filing of IRS tax returns and trustee is concerned of feasibility + dep inc in this case